

## **CRIMINAL MINUTES - PRETRIAL CONFERENCE**

**Case No.: 2:19CR6 (All Defendants)**

**2:19CR10 (Omar Banks and Joshua Sutherland Only)**

**Date: 11/18/19**

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**USA v. Pennington, et al.**

**Defendant(s): Omar Banks, Custody  
Jamie Christian, Custody  
James Johnson, Custody  
Sammy McMahan, Custody  
Jimmy Shupe, Custody  
Joshua Sutherland, Custody**

**Counsel: Dennis Jones, Appt.  
Dennis Lee, Appt.  
Donnie Williams, Appt.  
Jeffrey Campbell, Appt.  
Melvin Hill, Appt.  
Michael Bragg, Appt.**

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**PRESENT: Judge: Pamela Meade Sargent  
Deputy Clerk: Felicia Clark  
Court Reporter: Felicia Clark, FTR  
U. S. Attorney: Zachary Lee  
Case Agent: Ryan Temm**

**Time in Court: 9:58 – 10:50 a.m.  
Total: 52 minutes**

**(X) Proceeding to Trial as to Omar Banks, Jamie Christian, James Johnson, Jimmy Shupe and Joshua Sutherland**

**Oral argument by defense counsel for Omar Banks in re: Government's responses to DE 98 (Motion for Discovery) in case no.: 2:19CR10 and DE 519 (Motion for Discovery) in case no.: 2:19CR6. This issue will be taken up before Judge Jones prior to trial.**

**Motion hearing held in re: DE 493 and 549 as to Sammy McMahan. Oral argument by counsel. Court granted the motions and Court severed this defendant from the other defendants. Court relieved current counsel from this case and new counsel will be appointed. Court directed defense counsel to show cause within 5 days why he should not be relieved from the CJA Panel. Jury Trial to be reset and Speedy Trial Order to be entered as to this defendant once new counsel is appointed. Orders forthcoming.**

**All Defendants were remanded to custody. Court adjourned.**